

**IFA Board Meeting Tentative Agenda**  
**Iowa Finance Authority Presentation Room**  
**2015 Grand Avenue, Des Moines, Iowa**  
**January 9, 2008 10:45 a.m.**

**I. Review of Minutes**

- December 4, 2007, Board Training
- December 5, 2007, Board Meeting
- December 19, 2007, Telephonic Board Meeting
- December 31, 2007, Telephonic Board Meeting

**II. Administration**

- Summary & Overview
- **Accounting & Finance**
  - Review of Financial Statement
  - Amending Resolution Re: Multifamily Loans and Issuance of Multifamily Bonds, Series 2008 A, B & C
- **Legal**
  - Waiver Request from Skyline Center for Project-Based Housing Program
- **Legislative**
- **Communications**

**III. HousingIowa**

- Single-Family Programs
  - IHOEP Presentation re: Foreclosure Prevention
  - IHOEP Resolution
- Affordable Rental Production
  - Resolution - Appointment of State Housing Trust Fund Advisory Board Members
  - Resolution – Project-Based Housing Program Awards

**IV. Title Guaranty Division**

**V. Water Quality Programs**

- Resolution - Planning & Design Loans

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min. /person; 30 min. total time

**VII. Adjournment**

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